

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004633

Entity Name: XF ENTERPRISES, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

5626 WEST 19TH STREET
SUITE B & C
GREELEY, CO 80634 US

New Principal Place of Business:

7513 SW 45TH STREET
AMARILLO, TX 79119 US

Current Mailing Address:

5626 WEST 19TH STREET
SUITE B & C
GREELEY, CO 80634 US

New Mailing Address:

99 LOCUST BEND ROAD
EPHRATA, PA 17522 US

FEI Number: 23-2378560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROUD, JOHN DR.
8721 SOUTHWEST 50TH ROAD
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

STROUD, JOHN DR.
8721 SOUTHWEST 50TH ROAD
GAINESVILLE, FL 32608 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DR. JOHN STROUD

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KLETT, R. HOLLIS
Address: 5626 WEST 19TH STREET
City-St-Zip: GREELEY, CO 80634 US

Title: VD () Delete
Name: HANSEN, KEITH R
Address: 310 NORTH MILES
City-St-Zip: HEREFORD, TX 79045 US

Title: D () Delete
Name: KLETT, WES E
Address: 5626 WEST 19TH ST
City-St-Zip: GREELEY, CO 80634 US

Title: D () Delete
Name: SMITH, KENT
Address: 211 PEDIGO DRIVE
City-St-Zip: PRATT, KS 67124 US

Title: D () Delete
Name: SIMMONS III, ROBERT W
Address: 99 LOCUST BEND ROAD
City-St-Zip: EPHRATA, PA 17522 US

Title: D () Delete
Name: HOLCOMB, GARY B
Address: 12265 W COUNTRY CLUB
City-St-Zip: CANYON, TX 79015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KLETT, R. HOLLIS
Address: 7513 SW 45TH STREET
City-St-Zip: AMARILLO, TX 79119 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KLETT, WES E
Address: 99 LOCUST BEND ROAD
City-St-Zip: EPHRATA, PA 17522 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HOLCOMB, GARY B
Address: 310 NORTH MILES
City-St-Zip: HEREFORD, TX 79045

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: R. HOLLIS KLETT

PD

03/25/2009

Electronic Signature of Signing Officer or Director

Date